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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LYNN R. PRICE, P.A.**

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Items 1 and 2 of the Articles of Incorporation of Lynn R. Price, P.A. (the "Corporation") were amended by the Corporation's Shareholders on July 21, 2008. The Corporation is filing these Articles of Amendment to Articles of Incorporation in order to convert from a professional association under Chapter 621 of the Florida Statutes to a regular corporation under Chapter 607 of the Florida Statutes.

1. The name of the Corporation is Lynn R. Price, P.A.
2. The Articles of Incorporation were filed with the Florida Department of State on April 15, 1996.
3. Item 1 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ITEM 1. NAME OF CORPORATION.** The name of this Corporation is LYNN R. PRICE, INC., and the street and mailing address of the principal place of business of the Corporation is c/o Amy L. Price Auw, a/k/a Amy L. Auw, 691 West Sycamore Street, Vernon, Illinois 60061."

4. Item 2 of the Articles of Incorporation of the Corporation shall be amended to read as follows:


**"ITEM 2. PURPOSE.** The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States."

5. The foregoing amendments to the Articles of Incorporation were voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

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**IN WITNESS WHEREOF**, the undersigned Director of this Corporation has acknowledged  
and executed these Articles of Amendment on the 21<sup>st</sup> day of July, 2008.

  
\_\_\_\_\_  
AMY L. PRICE AUW, a/k/a AMY L. AUW, Director

REGISTRATION STATE OF PENNSYLVANIA